



Margaret Donnellan Todd
County Librarian

County of Los Angeles Public Library ■ www.colapublib.org
7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 April 15, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPT DONATION FROM THE TRUST ESTATE
OF LILA GOODMAN SPIEGEL FOR THE WEST HOLLYWOOD LIBRARY
(THIRD DISTRICT) (3 VOTES)**

SUBJECT

The Public Library is recommending that the Board of Supervisors accept a one-time donation from the trust estate of Lila Goodman Spiegel (Estate) for the West Hollywood Library.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept a one-time donation in the amount of \$25,000 from the Estate for the West Hollywood Library.
2. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the Estate for the generous donation to the West Hollywood Library.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will enhance library services at the West Hollywood Library through the contribution of \$25,000 in donated funds.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goals in the area of Operational Effectiveness (1).

FISCAL IMPACT/FINANCING

The donation of \$25,000 will be used to enhance library services at the West Hollywood Library.

Acceptance of these funds does not require matching funds from the Public Library and does not commit the County to provide ongoing services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government Code Section 25355.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous donation from the Estate will enable the Public Library to provide enhanced service levels to library patrons at the West Hollywood Library.

CONCLUSION

Attached is a draft letter of appreciation to the Estate. Please instruct the Executive Officer of the Board of Supervisors to send the letter to:

Lila Goodman Spiegel Trust Estate
c/o, Dixon, Howell, Westmoreland & Newman
Attorneys at Law
924 Westwood Boulevard, Suite 850
Los Angeles, CA 90024

The Honorable Board of Supervisors

4/15/2014

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Respectfully submitted,

A handwritten signature in cursive script, reading "Margaret Donnellan Todd". The signature is written in dark ink on a light background.

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:AC:EM:

dl

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

ATTACHMENT

BOARD OF SUPERVISORS LETTERHEAD

April 16, 2014

Lila Goodman Spiegel Trust Estate
c/o Dixon, Howell, Westmoreland & Newman
Attorneys at Law
924 Westwood Boulevard, Suite 850
Los Angeles, CA 90024

Dear Mr. Newman:

At its meeting held on April 15, 2014, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of \$25,000 from the trust estate of Lila Goodman Spiegel for the West Hollywood Library. The donation will be used to enhance services at this library.

The Board members have requested that I express their appreciation to the Estate for this generous donation.

Sincerely,

SACHI HAMAI
EXECUTIVE OFFICER